

The Council's Forward Plan

SOUTHAMPTON CITY COUNCIL

Forward Plan

The Forward Plan contains a forecast of Executive Decisions to be taken. Decisions in this plan may be taken by:

- **Council**
- **Cabinet**
- Leader of the Council – Councillor Letts
- Cabinet Member for Resources and Leisure – Councillor Barnes-Andrews
- Cabinet Member for Education and Change – Councillor Jeffery
- Cabinet Member for Children's Safeguarding – Councillor Chaloner
- Cabinet Member for Communities – Councillor Kaur
- Cabinet Member for Environment and Transport - Councillor Rayment
- Cabinet Member for Health and Adult Social Care – Councillor Shields
- Cabinet Member for Housing and Sustainability – Councillor Payne
- **Officer Key Decisions**

This Plan constitutes 28 day notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Items marked * on the Plan may in whole or part be held in private for one or more of the reasons set out in Paragraph 10.4 of the Council's Access to Information Rules.

CATEGORY		CONDITION
1.	Information relating to any individual.	This means any individual person and relates back to the Data Protection Act 1998 (DPA).
2.	Information which is likely to reveal the identity of an individual.	This again relates back to DPA.
3.	Information relating to the financial or business affairs of any particular person (including the Authority holding that information).	Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities.
4.	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority.	"Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter.
		"Labour relations matter" means matters which may be the subject of a trade dispute within the meaning of Section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 or any dispute about such a trade dispute. This is therefore fairly narrow and does not appear to include normal staff negotiations which are not part of a dispute.

CATEGORY		CONDITION
5.	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
6.	Information which reveals that the Authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or (b) to make an order or direction under any enactment.	
7.	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime	
7(A)	Information which is subject to any obligation of confidentiality	
7(B)	Information which relates in any way to matters concerning national security	
7(C)	The deliberations of a Standards Committee or of a sub committee of the Standards Committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of Section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act	

Report	Decision Expected	Portfolio
Schools Deficit Budgets 2014/15	15 July 2014	Education and Change Portfolio
Expansion of Springwell School	15 July 2014	Education and Change Portfolio
*Future consideration for City Catering Business Model	16 September 2014	Education and Change Portfolio
Safe City and Youth Justice Strategies 2014-2017	21 October 2014	Communities Portfolio
Southampton Permit Scheme for the Management of Road and Street Works (TMA 2004)	15 July 2014	Place (Environment and Economy) Directorate
Rockstone Lane, Confirmation of Article 4 Direction	15 July 2014	Environment and Transport Portfolio
Solent Disturbance Mitigation	19 August 2014	Environment and Transport Portfolio
* Adult Social Care Provider Services	15 July 2014	Health and Adult Social Care Portfolio
Advocacy Services for Adults	15 July 2014	Health and Adult Social Care Portfolio
Southampton Local Plan for the Better Care Fund	18 November 2014	Health and Adult Social Care Portfolio
HRA Capital Programme Project Approvals 2014-15 and 2015-16 Phase 1	15 July 2014	Housing and Sustainability Portfolio
Southampton City Strategy 2014-2025	15 July 2014	Leader's Portfolio
Council Strategy 2014 - 2017	15 July 2014	Leader's Portfolio
Proposal to Enter into a Joint Venture	15 July 2014	Leader's Portfolio
Accommodation Strategy Update 2014	15 July 2014	Resources and Leisure Portfolio
* Property Disposals - Revision of Agreed Terms	15 July 2014	Resources and Leisure Portfolio
Consultation on proposed changes to the General Fund Revenue and Capital Budget	15 July 2014	Resources and Leisure Portfolio
Changes to existing Revenue and Capital Budgets	15 July 2014	Resources and Leisure Portfolio
Landlord Controlled Heating Charges	26 August 2014	Officer Key Decision
Lease for Oaklands Swimming Pool	21 July 2014	Place (Environment and Economy) Directorate

EDUCATION AND CHANGE PORTFOLIO

Title	Implementing the Council Strategy 2014-2017
Details	To consider the report of the Cabinet Member for Education and Change on the next phase of the Council's transformation programme
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Cabinet Members, Council Management Team, Staff and Overview and Scrutiny Management Committee
Consultation Method	Briefings, meetings, telephone calls and e-mails
Head of Service	Assistant Chief Executive
Author	Claire Corbett claire.corbett@southampton.gov.uk Tel: 023 8083 7506
Background Material Available	Implementing the Council Strategy 2014-2017
Public Comments may be sent to	Adrian.richardson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Schools Deficit Budgets 2014/15
Details	To consider the report of the Head of Education seeking approval to set a deficit schools budgets in accordance with the Schools Standards & Framework Act 1998.
Decision Maker	Cabinet Member for Education and Change
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Chair of Governors and Headteachers of relevant schools.
Consultation Method	Individual meetings with relevant schools.
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	
Public Comments may be sent to	Sue Poynter <input type="checkbox"/> sue.poynter@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	Withdrawn : It was anticipated that several schools would request approval to set a deficit budget in 2014/15. The total of these deficits was expected to require a key decision by the Cabinet Member for Education and Change. However, only one deficit request has been made and this falls within decision making authority of the Head of Education Services.
Updates	

Title	Expansion of Springwell School
Details	To consider the report of the Cabinet Member for Education and Change seeking approval to expand Springwell School by 16 places from 1 September 2014.
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Schools, local dioceses, LA staff, local councillors and trade union representatives.
Consultation Method	Email to relevant stakeholders. Information leaflet and response form available via SCC website. Notice published at school.
Head of Service	Head of Education
Author	Oliver Gill oliver.gill@southampton.gov.uk
Background Material Available	Expansion of Springwell School
Public Comments may be sent to	Springwell Expansion Consultation, Infrastructure, Southampton City Council, 4th Floor, One Guildhall Square, Civic Centre, Southampton, SO14 7FP or infrastructureandcapital.projects@southampton.gov.uk.
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	*Future consideration for City Catering Business Model
Details	To consider the report of the Cabinet Member for Education and Change, seeking approval for an alternative business model for City Catering service.
Decision Maker	Cabinet
Decision Expected	16 September 2014
Date Added to the Plan	10 July 2014
Main Consultees	Relevant Cabinet Members, Senior Managers, Service Users in Schools, Trades Unions, Employees, Finance, Legal, Property Services
Consultation Method	Meetings, briefings
Head of Service	Director, People
Author	Graham Talbot Interim Head of Education Graham.Talbot@southampton.gov.uk Tel: 023 8083 2771
Background Material Available	Future consideration for City Catering Business Model
Public Comments may be sent to	Stephen Price- General Manager □ Civic Centre - 2nd Floor □ Southampton City Council (People Directorate) □ email stephen.price@southampton.gov.uk □ Tel : 023 8083 3087
Slippage/Variations/Reason for Withdrawal	
Updates	

**CHILDREN'S SAFEGUARDING
PORTFOLIO**

**THERE ARE NO ITEMS ON THIS
OCCASION**

COMMUNITIES PORTFOLIO

Title	Safe City and Youth Justice Strategies 2014-2017
Details	<p>To consider the report of the Cabinet Member for Communities detailing the Safe City and Youth Justice Strategies for Southampton 2014-17.</p> <p>The Crime and Disorder Act 1998 requires every Community Safety Partnership and Youth Offending Service to produce respective strategic plans for their areas. The plans should include an assessment of the current situation, details of performance, priorities for the coming year and risks to future delivery.</p> <p>With the alignment of the Safe City Partnership and Youth Offending Service Management Board and in order to promote our coherent approach, interlinked plans will be produced simultaneously.</p>
Decision Maker	Cabinet
Decision Expected	21 October 2014
Date Added to the Plan	10 July 2014
Main Consultees	Safe City and Youth Offending Service Partnerships and Associated Bodies. Southampton Residents.
Consultation Method	Board meeting discussions and public consultation
Head of Service	Chief Executive
Author	Caronwen Henderson, Miranda Laughton caronwen.henderson@southampton.gov.uk, miranda.laughton@southampton.gov.uk Tel: 023 8083 2311
Background Material Available	Safe City and Youth Justice Strategies
Public Comments may be sent to	Caronwen Henderson □ Caronwen.henderson@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

ENVIRONMENT AND TRANSPORT PORTFOLIO

Title Southampton Permit Scheme for the Management of Road and Street Works (TMA 2004)

Details To consider the report of the Cabinet Member for Environment and Transport detailing the proposed scheme to implement a permit system for the management of roadworks in the City. The report will also seek to delegate decisions necessary to implement the scheme to the Head of Transport, Highways, and Parking.

Decision Maker Cabinet

Decision Expected 15 July 2014

Date Added to the Plan 6 May 2014

Main Consultees Relevant Cabinet Members and officers in Council departments

Consultation Method Email

Head of Service Director, Place (Environment and Economy)

Author John Harvey

john.harvey@southampton.gov.uk
Tel: 023 8083 3927

Background Material Available

Public Comments may be sent to John Harvey Highways Manager Floor 4 One Guildhall Square Southampton

Slippage/Variations/Reason for Withdrawal It was originally anticipated that this report to Cabinet would seek approval to implement the scheme. However, the application to DfT in July to approve the scheme design is not committing the Council to the implementation of a scheme. A report will be brought to Cabinet later in the year seeking approval to implement the scheme once the design is approved by DfT. A decision therefore is no longer required by Cabinet and this item will be withdrawn from the forward plan.

Updates

Title	Rockstone Lane, Confirmation of Article 4 Direction
Details	To consider the report of the Cabinet Member for Environment and Transport seeking approval of the Article 4 Direction for Rockstone Lane, removing Permitted Development Rights for the properties in Rockstone Lane.
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Local residents
Consultation Method	Telephone, e-mail and meetings
Head of Service	Head of Planning Transport and Sustainability
Author	Kevin White Historic Buildings Team Leader kevin.white@southampton.gov.uk Tel: 023 8083 3192
Background Material Available	Rockstone Lane, Confirmation of Article 4 Direction
Public Comments may be sent to	Kevin White □ Historic Environment Group Leader □ Ground Floor, Castle Way □ Southampton □ Email: kevin.white@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Solent Disturbance Mitigation
Details	<p>To consider the report of the Cabinet Member for Environment and Transport seeking to adopt the Solent Disturbance Mitigation Project.</p> <p>The adoption of the Solent Disturbance Mitigation Project (SDMP) is sought to enact the requirements of the Conservation of Habitats and Specific Regulations (2010) on all new residential development and to ensure that planning permissions are protected from challenge. The SDMP will mitigate the impacts of new residential development on the Solent Special Protection Areas, alongside all other Partnership Urban South Hampshire Authorities.</p>
Decision Maker	Cabinet
Decision Expected	19 August 2014
Date Added to the Plan	10 July 2014
Main Consultees	PUSH, relevant Cabinet Member's and Council departments.
Consultation Method	PUSH Decision – emails, circulation of draft report to relevant consultees.
Head of Service	Director, Place (Environment and Economy)
Author	<p>Steve Harrison Planning Officer Team Leader stephen.harrison@southampton.gov.uk Tel: 023 8091 7568</p>
Background Material Available	Solent Disturbance Mitigation
Public Comments may be sent to	<p>Simon Mackie □ Planning Agreements Officer □ simon.mackie@southampton.gov.uk</p>
Slippage/Variations/Reason for Withdrawal	
Updates	

**HEALTH AND ADULT SOCIAL CARE
PORTFOLIO**

Title	* Adult Social Care Provider Services
Details	To consider the report of the Cabinet Member for Health and Adult Social Care seeking approval to commence consultation on transformation of a number of SCC Adult Social Care provider services and some commissioned day care provision.
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Relevant Cabinet Member and Key Officers
Consultation Method	Emails, meetings, briefings
Head of Service	Director, People
Author	Stephanie Ramsey stephanie.ramsey@southampton.gov.uk
Background Material Available	Adult Social Care Provider Services
Public Comments may be sent to	
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Advocacy Services for Adults
Details	To consider the report of the Cabinet Member for Health and Adult Social Care seeking approval to re-commission advocacy services for adults, inclusive of all elements of dedicated advocacy currently provided across the City.
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Relevant cabinet members and officers in key council departments
Consultation Method	Emails, briefings, telephone calls and service review consultations
Head of Service	Head of Integrated Strategic Commissioning
Author	Adam Wells adam.wells@southampton.gov.uk Tel: 023 8083 4685
Background Material Available	Advocacy Services for Adults
Public Comments may be sent to	Adam Wells
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Southampton Local Plan for the Better Care Fund
Details	To consider the report of the Cabinet Member for Health and Adult Social Care, in association with Cabinet Members for Education and Change , Children’s Safeguarding and Housing and Sustainability, seeking approval of the Southampton local plan for the Better Care Fund (formally known as Integration Transformation Fund), which outlines Southampton’s out of hospital strategy, ensuring seamless, safe, sustainable care, designed with and around local people and communities.
Decision Maker	CABINET
Decision Expected	18 November 2014
Date Added to the Plan	5 February 2014
Main Consultees	Consultees: Health and Wellbeing Board Health and Social Care Staff from Southampton City Council, Solent NHS Trust, Southern Health Foundation Trust, University Hospital Trust, Southampton City CCG Voluntary Sector Carers and service user groups All Local Councillors Healthwatch HOSP Local Medical Committee
Consultation Method	Workshops, Focus Groups and Briefing Sessions
Head of Service	Director, People, Stephanie Ramsey
Author	Donna Chapman Joint Commissioning Manager donna.chapman@southamptoncityccg.nhs.uk
Background Material Available	
Public Comments may be sent to	Donna Chapman □ Associate Director - System Redesign □ Integrated Commissioning Unit □ Oakley

Road, Millbrook ☐ email :
donna.chapman@southamptoncityccg.nhs.uk

Slippage/Variations/Reason
for Withdrawal

Decision moved from 18th March to 15th July to allow time for more detailed analytical work and financial modelling to be undertaken. ☐ Decision slipped from 15th July to 18th November 2014 as approval is still required to move forward nationally. The national timescales have slipped and we are still awaiting details of what is required.

Updates

HOUSING AND SUSTAINABILITY PORTFOLIO

Title	HRA Capital Programme Project Approvals 2014-15 and 2015-16 Phase 1
Details	To consider a report of the Cabinet Member of Housing seeking approval for expenditure on various housing projects across the city. This includes window replacement, structural works, Supported House 2-storey walkway repairs, Disabled Adaptations, Programme Management Fees, Supported Housing Asset Plan projects and external cladding to various properties across the whole of the City.
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Tenant Resource Group, local resident groups, Ward Councillors.
Consultation Method	Letters, meetings, open days, resident consultation events.
Head of Service	Head of Housing Services
Author	Geoffrey Miller, Angela Whettingsteel geoffrey.miller@southampton.gov.uk, angela.whettingsteel@southampton.gov.uk
Background Material Available	HRA CAPITAL PROGRAMME PROJECT APPROVALS 2014-15 AND 2015-16 PHASE 1
Public Comments may be sent to	Geoff Miller
Slippage/Variations/Reason for Withdrawal	
Updates	

LEADER OF THE COUNCIL

Title	Southampton City Strategy 2014-2025
Details	To consider the report of the Leader of the Council seeking approval of the Council's contribution towards the implementation of the City Strategy 2014-2025.
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	<p>Through Southampton Connect the following agencies/representative organisations have shaped the City Strategy and are being requested to formally adopt it along with Southampton City Council:</p> <p>ABP CYPT DWP Hampshire Chamber of Commerce Hampshire Fire and Rescue Service Hampshire Probation Trust Itchen College Jobcentre plus NHS Southampton PUSH Safe City Partnership Southern Health Southampton University Hospitals Trust Southampton Solent University Southampton Voluntary Services</p>
Consultation Method	Briefings, meetings, telephone calls, and e-mails
Head of Service	Assistant Chief Executive
Author	<p>Caronwen Henderson</p> <p>caronwen.henderson@southampton.gov.uk</p>
Background Material Available	Southampton City Strategy 2014-2024

Public Comments may be sent to Caronwen.Henderson@southampton.gov.uk

Slippage/Variations/Reason
for Withdrawal

Updates

Title	Council Strategy 2014 - 2017
Details	To consider the report of the Leader of the Council to agree the Council Strategy 2014 - 2017
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Residents Partner agencies SCC staff Voluntary Sector OSMC and Cabinet
Consultation Method	Budget consultation 2014/15 City Survey 2014
Head of Service	Assistant Chief Executive
Author	Suki Sitaram Assistant Chief Executive suki.sitaram@southampton.gov.uk Tel: 023 8083 2060
Background Material Available	Council Strategy 2014 - 2017
Public Comments may be sent to	suki.sitaram@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Proposal to Enter into a Joint Venture
Details	To consider the report of the Director of Corporate Services recommending that the Council enters into a joint venture limited liability partnership (LLP) with a private sector partner.
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Relevant Cabinet Members and officers in key Council departments
Consultation Method	Email circulation of draft report
Head of Service	Director Corporate Services
Author	Mark Heath Director Corporate Services mark.heath@southampton.gov.uk Tel: 023 8083 2371
Background Material Available	Proposal to Enter into a Joint Venture
Public Comments may be sent to	lisa.bates@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

RESOURCES AND LEISURE PORTFOLIO

Title	Accommodation Strategy Update 2014
Details	To consider the report of the Cabinet Member for Resources on the winding up of 'ASAP' (the Accommodation Strategy Action Programme) and Vacation of Marland House project, seeking approval to combine the remaining budget from these schemes into a new project to cover the next phase of the Accommodation Strategy (which will potentially encompass the vacation of One Guildhall Square).
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Finance, Legal and Democratic Services
Consultation Method	emails and meetings
Head of Service	Head of Property, Procurement and Contract Management
Author	Annabel Fox annabel.fox@southampton.gov.uk Tel: 0778 830 4557
Background Material Available	Accommodation Strategy Update 2014
Public Comments may be sent to	Annabel Fox □ Asset Management Officer, Property □ Corporate Services □ Lower Ground Floor, Municipal Block □ Civic Centre □ Southampton □ □ annabelfox@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	* Property Disposals - Revision of Agreed Terms
Details	<p>To consider the report of the Cabinet Member for Resources seeking approval to the revised terms of the property sales set out in this report.</p> <p>Appendix 1 of this report is not for publication by virtue of Category 3 (Information relating to the financial or business affairs of any particular person including the Council) of paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the Council's Constitution. It is not considered to be in the public interest to disclose this information because this Appendix contains confidential and commercially sensitive information relating to the property interests potentially involved in this matter.</p>
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Legal and Finance
Consultation Method	By e-mail or telephone
Head of Service	Head of Property, Procurement and Contract Management
Author	<p>Paul Mansbridge</p> <p>paul.mansbridge@southampton.gov.uk Tel: 02380832635</p>
Background Material Available	Property Disposals - Revision of Agreed Terms
Public Comments may be sent to	paul.mansbridge@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Consultation on proposed changes to the General Fund Revenue and Capital Budget
Details	To consider the report of the Cabinet Member for Resources and Leisure detailing proposed changes to the General Fund Revenue Budget for consultation.
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	4 June 2014
Main Consultees	Public, Trade Unions, SCC staff, partner organisations
Consultation Method	Meetings
Head of Service	Chief Executive
Author	Andy Lowe Chief Financial Officer andrew.lowe@southampton.gov.uk Tel: 023 8083 2049
Background Material Available	Consultation on proposed changes to the General Fund Revenue Budget
Public Comments may be sent to	stephen.fitzgerald@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

Title	Changes to existing Revenue and Capital Budgets
Details	To consider the report of the Chief Financial Officer setting out changes to existing Revenue and Capital budgets. This Item is a standard Item and will remain on the Forward Plan until required.
Decision Maker	Cabinet
Decision Expected	15 July 2014
Date Added to the Plan	1 October 2012
Main Consultees	Relevant officers and Cabinet Members.
Consultation Method	Briefings, emails and meetings between relevant officers and Cabinet Members.
Head of Service	Andy Lowe Chief Financial Officer
Author	Alison Chard Finance Manager Alison.Chard@southampton.gov.uk Tel: 023 8083 4897
Background Material Available	None listed
Public Comments may be sent to	Alison Chard - Deputy Head of Finance Tel: 023 8083 4897, Email: alison.chard@southampton.gov.uk <input type="checkbox"/>
Slippage/Variations/Reason for Withdrawal	This is a standard item that will remain on the Forward Plan until required <input type="checkbox"/>
Updates	

**CORPORATE SERVICES
DIRECTORATE**

**THERE ARE NO ITEMS ON THIS
OCCASION**

PEOPLE DIRECTORATE

Title	Landlord Controlled Heating Charges
Details	To approve new charges to tenants for landlord controlled heating from 6 October 2014.
Decision Maker	Head of Housing Services
Decision Expected	26 August 2014
Date Added to the Plan	10 July 2014
Main Consultees	Tenant Resources Group
Consultation Method	Meetings and circulation of draft report via email
Head of Service	Director, People
Author	Alan Denford alan.denford@southampton.gov.uk
Background Material Available	Landlord Controlled Heating Charges
Public Comments may be sent to	Keith Meredith, Project Manager - Structures and Utilities keith.meredith@southampton.gov.uk
Slippage/Variations/Reason for Withdrawal	
Updates	

**PLACE (ENVIRONMENT AND
ECONOMY) DIRECTORATE**

Title	Lease for Oaklands Swimming Pool
Details	To consider the report of the Head of Leisure and Culture seeking approval to award a lease to Oaklands Community Pool Group
Decision Maker	Director, Place (Environment and Economy)
Decision Expected	21 July 2014
Date Added to the Plan	6 May 2014
Main Consultees	Relevant Cabinet Members and officers key Council departments
Consultation Method	Emails, letters and briefings.
Head of Service	Head of Leisure and Culture
Author	Mike Harris Head of Leisure & Culture mike.d.harris@southampton.gov.uk Tel: 023 8083 2882
Background Material Available	Lease for Oaklands Swimming Pool
Public Comments may be sent to	Mike Harris; mike.d.harris@southampton.gov.uk; 023 8083 2882
Slippage/Variations/Reason for Withdrawal	Date amended from the 30 June 2014. Negotiations are not yet concluded and it is proposed that a suitable extension to the time frame is given to enable agreement to be made, in the interests of both parties
Updates	

